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5/04/98

FLORIDA DIVISION OF CORPORATIONS  
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NAME: NEWBLOCK, INC.

AUDIT NUMBER.....H98000008378

DOC TYPE.....REGISTERED AGENT CHANGE

CERT. OF STATUS..0

PAGES..... 1

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Florida Department of State, Secretary of State  
**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508 or 617.1608, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: NEWBLOCK, INC.

1b. The mailing address of the corporation is: 958 2nd Avenue North, Naples, FL 34102

1c. Date of incorporation: February 24, 1998

Document Number: P98000017966

2. The name and address of the current registered agent and office:

Naples-Lawdock, Inc., 4501 Tamiami Trail North, Suite 300, Naples, FL 34103

3. The name and address of the new registered agent and office (P.O. Box not acceptable):

Joel H. Schechter, Esq., c/o Cummings & Lockwood, 3001 Tamiami Trail North, Naples, FL 34103

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical. Such change was authorized by resolution duly adopted by its board of directors of by an officer so authorized by the board.

NEWBLOCK, INC.

By: Leslie C Norins

Leslie C Norins, President

Dated: 4-30-98

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Joel H. Schechter  
Joel H. Schechter, Esq.,

Dated: 4-30-98

Division of Corporations, P.O. Box 6327, Tallahassee, Florida 32314

Filing Fee \$35.00

Prepared by Joel H. Schechter, Esq.

Cummings & Lockwood

P. O. Box 413032

Naples, FL 34103

(941) 262-8311

Florida Bar No. 0086444

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